MEETING AGENDA



GOVERNMENT AFFAIRS COMMITTEE

This meeting is being facilitated both in-person and via an online Zoom format.

Virtual Meeting Instructions

Monday, March 4, 2024 2:30 p.m., BMU 205 Zoom Meeting ID: <u>810 8097 5303</u> Password: GAC2023

- I. CALL TO ORDER
- II. MECHOOPDA LAND RECOGNITION: We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial has sustained the Mechoopda people and continues to do so today."
- III. APPROVAL OF AGENDA: Approval of the 3/4/24 regular meeting agenda. Action Requested: Motion to approve the 3/4/24 regular meeting agenda, as presented.
- IV. APPROVAL OF MINUTES: Minutes of the 2/19/24 regular meeting. <u>Action Requested: Motion to approve the minutes of the 2/19/24 regular meeting, as presented (attached, page 3).</u>
- V. ANNOUNCEMENTS
- VI. PUBLIC OPINION Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.
- VII. STUDENT ACADEMIC SENATE REPORT Action Items forwarded to the Government Affairs Committee from the Senate stand approved unless overturned by a 2/3 + 1 Committee action.
 - A. Student Academic Senate Committee
 - a. SAS Actions: 2/23/24 (attached, page 6).
 - i. Approved the 2/23/24 SAS Agenda
 - ii. Approved the 2/9/24 SAS Minutes

VIII. BUSINESS

- A. Action Item: Approval of removal of Owen Boggeln as the Director of Academic Affairs Student Appointment to the Social Justice & Equity Committee. Motion to approve removal of Owen Boggeln as the Director of Academic Affairs Student Appointment to the Social Justice & Equity Committee as presented.
- B. Consent Agenda

All items listed under the Consent Agenda are considered to be routine and are enacted by one motion without discussion. A member of the committee who desires a separate discussion of any item may pull that item from the Consent Agenda.

2023-24 Associated Students Committee/Council Appointments

<u>Confirmation of appointments to Social Justice & Equity Committee</u>

Director of Academic Affairs Student Appointment: Aishwarya Gowda

- C. Discussion Item: Office of Information Technology
- IX. ELECTED REPRESENTATIVES REPORTS
- X. STAFF REPORTS
- XI. CHAIR REPORT
- XII. ANNOUNCEMENTS
- **XIII. PUBLIC OPINION** Limited to three minutes per speaker, five minutes for entire topic.
- XIV. ADJOURNMENT